

**APPROVED Minutes**  
**Board of Public Works Meeting**  
**Tuesday, June 26, 2018 –7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main Street**

**1. Call to Order and Roll Call.**

Trustee Malcolm called the meeting to order at 7:10 p.m.

Members present: Brian Heckendorf, Gloria Teifke, Tr. Malcolm and Tr. Lippold.

Members excused: Chair Olson and Linda Granec

Members absent: Scott Thielmann

Staff present: Brian Kober and Jilline Dobratz.

**2. Approval of Minutes for May 29, 2018, meeting.**

Motion by Tr. Lippold, second by Brian Heckendorf to approve the minutes of the May 29, 2018 Board of Public Works meeting.

Vote: 4 ayes, 0 nays. Motion carried.

**3. Review of final Pay Request Chateau Drive Reconstruction Project.**

Brian Kober reported a final walk through was conducted on June 7, 2018 and no major items were found.

Motion by Tr. Lippold, second by Tr. Malcolm to recommend approval to pay \$19,359.87 to Buteyn-Peterson Construction Co., Inc.

Vote: 4 ayes, 0 nays. Motion carried.

**4. Review of Resolution #18-16 - Adopting 2017 CMAR Jackson Wastewater Plant.**

Brian Kober reviewed the annual report submitted to the DNR for discharges and performances for the plant. He stated last year we went into a new permit for 5 years. He reported six different leaks on the utility side were repaired, tightening up the system. The overall rating is above average.

Motion by Tr. Malcolm, second by Gloria Teifke to recommend approval of Resolution #18-16 – Adopting the 2017 Compliance Maintenance Annual Report for the Jackson Wastewater Plant.

Vote: 4 ayes, 0 nays. Motion carried.

**5. Review of Resolution #18-17 - Preliminary Assessment TID #6 (Rosewood Lane) Project.**

Brian Kober reviewed the preliminary assessment for the Rosewood Lane Project. It is a total road improvement, a brand new road. The TID will pay for half, and the property owners on the south side of Rosewood Lane will pay for the other half of the improvements. Brian gave cost estimates associated with the assessments.

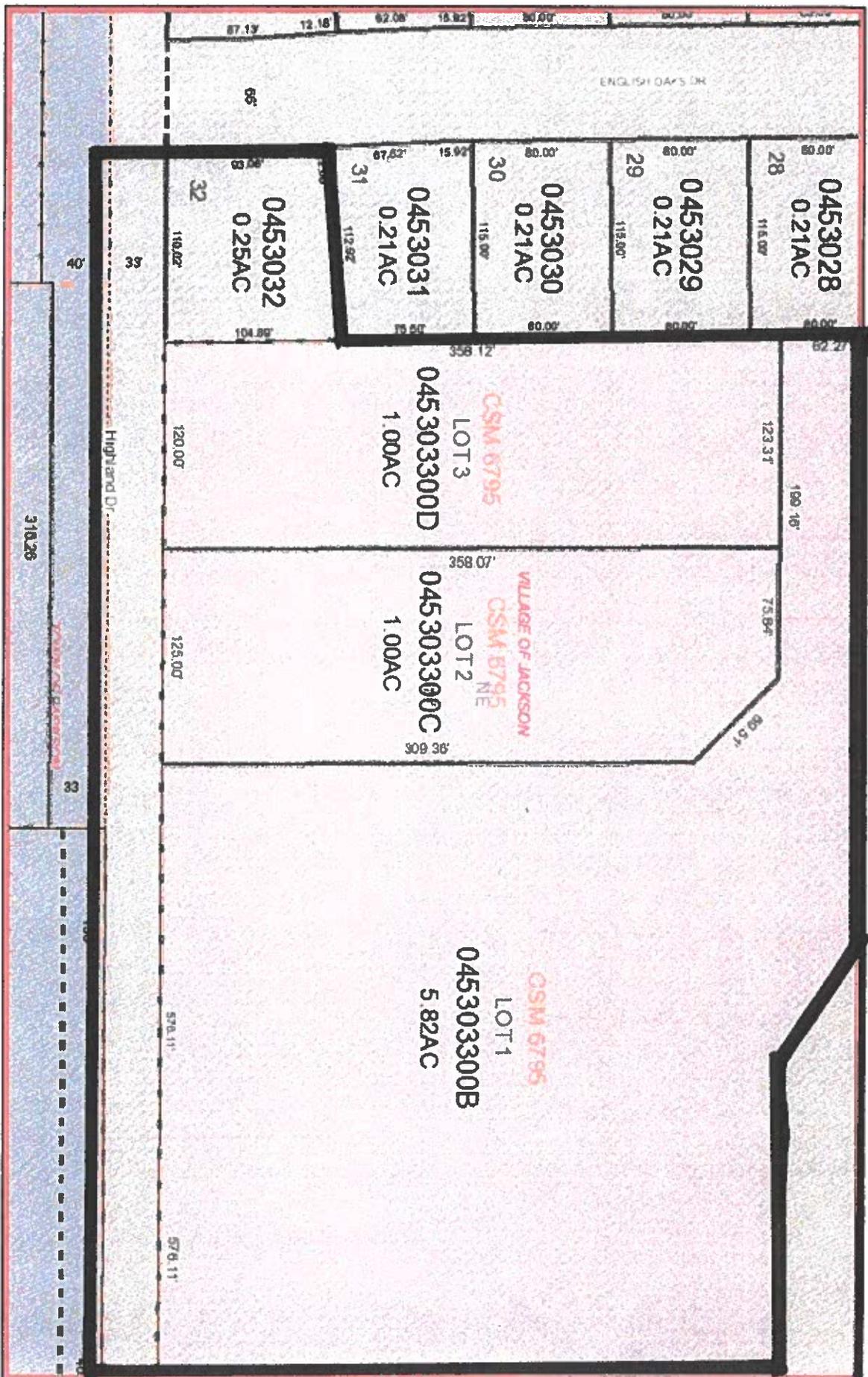
Motion by Tr. Malcolm, second by Brian Heckendorf to recommend approval of Resolution #18-17 – Preliminary Assessment for the Rosewood Lane Project as presented.

6. **Review of Pay Request #2 – 2018 Utility Improvements Project.**  
Brian Kober reviewed pay request #2 for the 2018 Utility Improvement Project. Paving has been finished and Sherman Road has been landscaped.  
Motion by Brian Heckendorf, second by Tr. Lippold to recommend to Budget & Finance and Village Board approval of Pay Request #2 from Vinton Construction Company for 2018 Utility Improvements Project in the amount not to exceed \$110,123.43.  
Vote: 4 ayes, 0 nays. Motion carried.
7. **Review of Resolution #18-18 - Preliminary Assessment Highland Road Water Main Project.**  
Brian Kober explained that the development, Exhibit A, will be special assessed along with the property on the corner of English Oaks Drive. Single family homes are intended to be constructed on lots, but have not yet been built.  
Motion by Tr. Malcolm, second by Tr. Lippold to recommend approval of Resolution #18-18 – Preliminary Assessment Highland Road Water Main Project.  
Vote: 4 ayes, 0 nays. Motion carried.
8. **Director of Public Works report.**  
Brian Kober gave the report. Discussion on the old Park and Ride. The County will be reopening it for the duration of the CTH P reconstruction project.  
Motion by Tr. Malcolm, second by Brian Heckendorf to place the Director of Public Works report on file.  
Vote: 4 ayes, 0 nays. Motion carried.
9. **Citizens/Village Staff to Address the Board.**  
None
10. **Adjourn.**  
Motion by Tr. Lippold, second by Brian Heckendorf to adjourn.  
Vote: 4 ayes, 0 nays. Meeting was adjourned at 7:27 p.m.

Respectfully submitted,

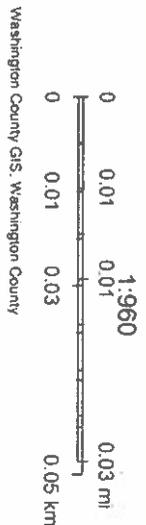
Jilline Dobratz, *CMC/WCMC*  
Village Clerk/Treasurer

# ARCIS WebMap EXHIBIT A



June 22, 2018

- County Boundary
- Washington County Landmarks
- Public Open Spaces
- Meander Line
- City, Village or Town Hall
- Airports
- Current Parcel
- PLSS Monument
- Libraries
- Trails
- Landhook
- PLSS Boundary



Washington County GIS, Washington County